

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BxexVokCy458UTkCn6tb1HNI6DBKXdauL</u>
TOTAL RECEIVED	1.35298744 BTC
	85,202.77 USD
TOTAL SEND	1.35298744 BTC
	85,202.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:38:32	<u>a26cf1a84055a034cb70fd</u> <u>0e381ebd9834a964ee6bc7</u> <u>d98acc336a4e4d09c988</u>	- 0.16460303 BTC	
			11,421.47 USD	
2	2024-05-25 09:38:32	<u>a26cf1a84055a034cb70fd</u> <u>0e381ebd9834a964ee6bc7</u> <u>d98acc336a4e4d09c988</u>	- 0.16725968 BTC	
			11,605.81 USD	
3	2024-05-21 17:32:23	<u>0941cd92801e7895466c53</u> <u>9a8c2b5f445d8e6be92edf</u> <u>850caef6a76587a31ddd</u>	- 0.46081803 BTC	
			32,178.80 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-11 00:30:38	<u>75c19a4d8b458acc2b4eb9</u> <u>a0821c4b01324c45778e4f</u> <u>d4c8c44ebcd20e8011aa</u>	+ 0.16460303 BTC  10,020.48 USD	✓
5	2024-05-03 14:14:14	<u>5ee99744421b8e45cb9718</u> <u>b0bac4c2d054c75f829b25</u> <u>cc605d5c9c8719ca49e6</u>	+ 0.16725968 BTC  10,306.23 USD	✓
6	2024-04-03 10:24:26	<u>4a85d0076c9d5871e086f7</u> <u>b0d0dead78f35dad038c24</u> <u>9d4af4fee111be2d4764</u>	+ 0.46081803 BTC  30,505.05 USD	✓
7	2024-03-21 02:26:36	<u>d808955b5848ef86f61465</u> <u>cf2c2df606104c9265763b</u> <u>4a6c483c5fb2155cc4e9</u>	- 0.31153270 BTC  21,038.41 USD	✓
8	2024-03-20 12:24:16	<u>24efc727475013f9922468</u> <u>99c2f7f382dbe8a67b9629</u> <u>da270ddf510c6cb1d2a8</u>	+ 0.31153270 BTC  19,955.56 USD	✓
9	2023-10-03 01:16:56	<u>2e583ad4cb583a6264df20</u> <u>c8a7dc7c30cb0be3b0116d</u> <u>cd78771851c521edd978</u>	- 0.02800000 BTC  771.77 USD	✓
10	2023-10-03 01:16:56	<u>2e583ad4cb583a6264df20</u> <u>c8a7dc7c30cb0be3b0116d</u> <u>cd78771851c521edd978</u>	- 0.02800000 BTC  771.77 USD	✓
11	2023-10-03 01:16:56	<u>2e583ad4cb583a6264df20</u> <u>c8a7dc7c30cb0be3b0116d</u> <u>cd78771851c521edd978</u>	- 0.02800000 BTC  771.77 USD	✓
12	2023-09-14 02:55:57	<u>4364fbbd6440448f6e7b21</u> <u>1a400a07436050685ed09c</u> <u>baaea6d117a171ecd79f</u>	+ 0.02800000 BTC  735.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-14 02:44:44	<u>4ac26312861449e2a74879</u> <u>d8a8fbbadffcbcb138cb32</u> <u>9728349e572884ea069f</u>	+ 0.02800000 735.43 USD	BTC	✓
14	2023-09-14 02:09:36	<u>b06b34bbcdfadb32b6e0b5</u> <u>684a64cc51a198bfdc5eae</u> <u>38f33ac04262f4fd887d</u>	+ 0.02800000 735.97 USD	BTC	✓
15	2022-11-18 01:20:32	<u>7990ef06377c51c7d7544f</u> <u>02011950c4431f331a2bdb</u> <u>9447a01a13743882618f</u>	- 0.04000000 675.59 USD	BTC	✓
16	2022-11-18 01:20:32	<u>7990ef06377c51c7d7544f</u> <u>02011950c4431f331a2bdb</u> <u>9447a01a13743882618f</u>	- 0.04000000 675.59 USD	BTC	✓
17	2022-11-09 19:10:57	<u>16b54c2f7ce22eb1a83ff2</u> <u>3207eee57fb4ba2fca565f</u> <u>0f9ce98d2614c2969f4c2</u>	+ 0.04000000 671.38 USD	BTC	✓
18	2022-11-09 18:50:15	<u>b0cc14f25167b5ae3653b6</u> <u>5b21b0b3c239594caa6b82</u> <u>66114da1bcb038bb1cad</u>	+ 0.04000000 671.38 USD	BTC	✓
19	2022-01-26 21:52:46	<u>6ab8925a7cf0b0f75db00c</u> <u>1319363b27c6e9a40bcff2</u> <u>bf88e23a42a333b24be0</u>	- 0.00637215 229.22 USD	BTC	✓
20	2022-01-25 08:30:55	<u>e266e4173452efb18d4624</u> <u>7cc302d8b67193ad383aeb</u> <u>f9dd7be3e3ca61ee1101</u>	- 0.01321121 482.60 USD	BTC	✓
21	2022-01-24 15:27:26	<u>9a2f402cea7a856c0602a2</u> <u>89eda58d068c54b9c1bd82</u> <u>7ea5fed823489aa18f37</u>	+ 0.00637215 233.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-24 15:03:33	<u>453d903d4a277c994d0e0a4e7402ae44a9c80f02f82cb51b2c426f80fc7a9d50</u>	+ 0.01321121 BTC 484.32 USD	 
23	2022-01-24 02:40:24	<u>a0962bd0d5a158816fbf6946b9ace3fb0458b791d9c6c3cfb30b15b5b3161f07</u>	- 0.04459064 BTC 1,568.87 USD	 
24	2022-01-20 16:03:33	<u>e0631b591c640fc32fa5daa22c2809d878387646f8d6f0d75c42a4d7461f5035</u>	+ 0.04459064 BTC 1,813.98 USD	 
25	2022-01-15 10:58:47	<u>e9e705d3acb068fa64ed0784b09705594bcb87440a4b358cd172cc154d2036b8</u>	- 0.02060000 BTC 893.69 USD	 
26	2022-01-14 14:34:08	<u>dd5412622d27092fc5d3dc2148cf704c095ff95595532825c02b22e689af1b11</u>	+ 0.02060000 BTC 887.03 USD	 

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